



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 24.04.2024

The Manager ,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIPCODE: 531437
SCRIP ID- PWASML

Sub: Covering letter for Certificate under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir,

In relation to above mentioned caption, please find enclosed herewith Certificate from Mr. R. S. Bhatia, Practicing Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Please take the above information on record.

Thanking You,

Yours Faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED


Sneha Agarwal
Company Secretary & Compliance Officer
M.No. A70716

Encl: as above

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,
New Delhi-110024

Ph. 011-41078605 M: 9811113545

Pan No. AAFPB5130M

GST No: 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

To whom it may concern

Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**, having its registered office at 18th Km Stone, Delhi Moradabad Road Nh-24, Village Amhera Distt J P Nagar U.P.244102 maintained by **Skyline Financial Services Private Limited**, New Delhi, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the during year ended on 31/03/2024:-

- a) The Company has not received any request from shareholders for transfer of shares during the aforesaid period. The company has received the request for transmission a transposition of shares which has been completed within 21 days from the date of lodgment.
- b) The Company has not received any request from shareholders for split, consolidation and sub-division but the Company has received the request for the issuance of duplicate share certificate during the period from 01.04.2023 to 31.03.2024 and all Letter of Confirmation have been issued within one Month from date of lodgment.
- c) That all the requests received for demat of share have been considered and given effect in the register of members. No request has been received for Remat of share during the period from 01.04.2023 to 31.03.2024.
- d) As the Company has not received any request from any shareholder for transfer of shares, therefore, the company was not required to comply with SEBI circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018 during the year ended 31.03.2024.

PLACE : NEW DELHI

DATE : 24/04/2024

Peer Review No.:1496/2021

UDIN: F002599F000224095


R.S. Bhatia
R.S. BHATIA
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2514